

Charter Advisory Review Board CITY HALL - COUNCIL CHAMBERS - 4 EAST LOCKWOOD AVENUE February 6, 2023, 5:00 PM

This meeting of the Charter Review Advisory Board will be open to the public at City Hall or via teleconference. Instructions on listening through your phone or computer to the teleconference are available at www.webstergroves.org/teleconference. All those attending in person must comply with masking and other public health measures as ordered by the City of Webster Groves.

MEMBERS: Tammy Behm, Nicole Chaput (Vice Chair), Joseph Dugan, John Eppers, Jennifer Finney,

Matthew Hile, Jeanne Kirkton (Chair), Kyle Klemp (Secretary), Michael Yokley

Alternate Members: Paul Dribin and Melissa Johnson

COUNCIL LIAISON: Mayor Laura Arnold

STAFF LIAISONS: Marie Peoples (City Manager), Neil Bruntrager (City Attorney)

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. **PUBLIC COMMENT** The public can share comments in-person, virtually via Zoom using the "Raise Hand" option during the Regular Meeting, via email to charterreview@webstergrovesmo.gov or U.S. mail. Written comments will not be read aloud at the meetings. All speakers will be allowed three minutes. Comments can be left throughout the course of the meeting through the Zoom Q & A function by the public, but will not be addressed in real-time by the members.
- 5. **GOVERNANCE** (Action Items)
 - a) Consideration of moving the *Member Discussion & Questions* up on the agenda

6. **NEW BUSINESS**

- a) Review/Discuss the Webster Groves Charter beginning at Article 10, Boards & Commissions
- b) Discuss Wards, Term Limits, Public Engagement, Voting and the use of Subcommittees
- c) Manner of submitting amendment proposals to Council City Attorney

7. OLD BUSINESS

- a) Compensation Committee Update
- b) Update from St Louis County Election Board on utilizing ranked choice voting and changing election dates
- c) Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

8. CONSIDER AGENDA ITEMS FOR THE NEXT MEETING

9. **FUTURE MEETING DATES**

a) Review updated Charter Review Advisory Board Schedule

b) Next Meeting Dates: February 15 March 6 March 29

10. MEMBER DISCUSSION & QUESTIONS

11. ADJOURNMENT

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 or Relay Missouri at I-800-735-2966 (TDD) at least two working days prior to the meeting.